The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **January 8, 2020** at **1:00 p.m.** at the Victorville Field Office.

1. Call to order, pledge of allegiance
2. Self-Introduction of Guests: Judy Perkins, BLM/Ken Lair, Consultant
3. Public Discussion/Invited Guests(s): Judy Perkins, Ken Lair
4. Approval of Agenda
5. Consent Calendar:
   a. Approval of Minutes: December, 2019
   b. Approval of Financial Report: December, 2019
      1. Review of Bank Statements: December, 2019
   c. Approval of Bills: January, 2020
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management/Los Flores Ranch: Tony Walters
9. Mojave Weed Management Area:
10. Old Business:
    a. RC&D Program Update:
    b. Conservation Easements/Mitigation:
    c. Mojave Water Agency FY 2019-2020 Weed Removal Program:
    d. Sand Blow/Fugitive Dust/Solar Air Quality:
       a. Review Response From CARB:
    e. Dairy Issues – District Lead in Dairy Co-Op:
    f. Update on Camp Cady:
    g. Raven Issues:
    h. Grant Funding Opportunities:
    i. Tamarisk Bio Control:
    j. Regulations for Standards for Different Levels’ of Mulch/Compost:
    k. Industrial Hemp:
    l. Mojave Narrows Management Plan:
    m. Composting Operations to Deal with Manures:
    n. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
    o. EQIP Options for Cattle Ranchers:
    p. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
    q. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
    r. Draft MOU Between NRCS, CARCD and RCD’s for Review:

11. New Business:
    a. Mojave Desert Native Plant Materials Development and Restoration Workshop Feb. 11-13, 2020 – Las Vegas:
    b. Discuss AB 5:

12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment